



FRESNO COUNTY FIRE

PROTECTION DISTRICT

Honor, Integrity, Cooperation & Professionalism

MEMORANDUM

Date: 03/11/2022

To: Board Directors

Attn: Matt Furrer
President

From: Fire District Staff

Subject: Resolution 2022-08, Appropriation of Zone A CSA #44 Funds to the Purchase of Land for a new Fire Station in the Friant Unincorporated Area.

BOARD OF DIRECTOR'S BRIEFING PAPER

ISSUE:

The Budget Committee met recently and identified restricted funds that they would like to appropriate for the purchase of land in the unincorporated area of Friant.

BACKGROUND:

Zone A CSA #44 (Monte Verde) was established to partially fund the fire protection for the Monte Verde Subdivision in the unincorporated area of Friant. The most recent annual independent auditors' reports indicated that the fund had a balance of \$245,734.

DISCUSSION:

The District is in the process of purchasing land for the new Fire Station 72 in the unincorporated area of Friant. The Budget Committee discussed various options to fund the purchase of the land for the new fire station while maintaining a balanced budget. The Budget Committee determined that they would like to utilize part of the funds in the Zone A CSA #44 restricted account to fund a portion of the land purchase. The Budget Committee identified the need for \$155,959 from the Zone A CSA #44 restricted account to fund a portion of the purchase of the land.

The remaining amount needed to purchase the land will come from unassigned funds.

ALTERNATIVES:

1. The District could decide to not use the funds from Zone A CSA #44 and would need to look at other options to balance the budget.

IMPACTS (*Consider potential consequences related to each of the following areas of concern for proposed alternatives*):

- Fiscal – Using the funds from the Zone A CSA #44 account allows for a balanced budget.
- Operational – No Known impact.
- Legal – No known impact.
- Labor – No known impact
- Sociopolitical – No known impact.
- Policy – No known impact.
- Health and safety – No known impact.
- Environmental – No known impact.
- Interagency – No known impact.


RECOMMENDATION:

Staff is recommending the Board of Directors adopt Resolution # 2022 - 08 and approve appropriating the identified funds from the Zone A CSA #44 account for the purchase of land in the unincorporated area of Friant.

APPROVED:



Josh I. Chrisman, Administration Officer



Date